
**TRANSPORTATION & COMMUNICATIONS COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS'**

**December 14, 2006
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION AND COMMUNICATIONS COMMITTEE. AN AUDIOCASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation and Communications Committee held its meeting at the SCAG office in Los Angeles. The meeting was called to order by the Honorable Harry Baldwin, Chair, City of San Gabriel. There was a quorum.

Members Present

Adams, Steve	Riverside, WRCOG
Aldinger, Jim	City of Manhattan Beach
Baldwin, Harry- Chair	San Gabriel
Becerra, Glen	City of Simi Valley
Bone, Lou	City of Tustin
Burke, Yvonne	Los Angeles County
Chlebnik, John	Orange County
Dale, Lawrence	City of Barstow
Daniels, Gene	City of Paramount
Gabelich, Rae	City of Long Beach
Gurule, Frank	City of Cudahy
Herrera, Carol	City of Diamond Bar
Joffe, Enid	San Gabriel Valley COG
Lowenthal, Bonnie- Vice Chair	City of Long Beach
Millhouse, Keith	City of Moorpark
Ovitt, Gary	San Bernardino County
Parks, Bernard	City of Los Angeles
Roberts, Ron	City of Temecula
Spence, David	Arroyo Verdugo COG
Stone, Jeffrey	Riverside County
Sykes, Tom	City of Walnut
Uranga, Tonia Reyes	City of Long Beach
Wapner, Alan	City of Ontario

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Members Not Present

Beauman, John	City of Brea
Brown, Art	City of Buena Park
Buckley, Thomas	City of Lake Elsinore
Correa, Lou	Orange County
DeLara, Juan	City of Coachella
Dixon, Richard	City of Lake Forest
Dunlap, Judy	City of Inglewood
Flickinger, Bonnie	City of Moreno Valley
Garcia, Lee Ann	City of Grand Terrace
Glabb, Paul	City of Laguna Niguel
Hernandez, Robert	City of Anaheim
Lowe, Robin	Hemet/ RCTC
Marshall, Patsy	City of Buena Park
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians
Mikels, Judy	Ventura County
O'Connor, Pam	City of Santa Monica
Pettis, Gregory	City of Cathedral City
Rutherford, Mark	City of Westlake Village
Smith, Greig	City of Los Angeles
Szerlip, Don	Redondo Beach/ SBCCOG
Talbot, Paul	City of Alhambra

Voting Members, Not Elected Official

Casey, Rose	Caltrans
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1.0 CALL TO ORDER & PLEDGE OF ALLIGANCE

The Honorable Harry Baldwin, Chair, called the meeting to order at 10:02 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no public comments

3.0 REVIEW and PRIORITIZE

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 November 2, 2006 Minutes

4.1.2 2007 State and Federal Legislative Program

4.2 Receive and File

4.2.1 Memorandum of Understanding (MOU) Regarding the Large Urbanized Area Grant Funds

4.2.2 2007 Meeting Calendar for the Administration and Policy Committees and Regional Council

MOTION was made to approve the Consent Calendar. **MOTION** was **SECONDED** and **APPROVED**. The Hon. John Chelbink, WRCOG, and the Hon. Glen Becerra, City of Simi Valley, abstained.

5.0 ACTION ITEMS

5.1 Draft Administrative Modification to the 2004 RTP (Gap Analysis) per SAFETEA-LU

Naresh Amatya, SCAG Staff, provided a report on the SAFETEA-LU Draft Administrative Modifications for the 2004 RTP (Gap Analysis). The primary

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purpose of the modification is to ensure that the RTP is compliant with SAFETEA-LU. There are five different provisions addressed.

- Fiscal Constraint
- Consultation and Cooperation
- Interested Parties and participation
- Electronic Publication and Access to Plans
- Visualization Techniques

The technical appendices to the Draft include the following documents for reference

- FHWA Gap Analysis Matrix
- SCAG's Draft Public Participation Plan
- Comparison of the 2004 RTP to Existing and Known Resources
- Expanded Consultation Conducted in October 2006

The Draft Administrative Modification was presented to the Plans and Programs TAC on Nov. 16, 2006, for a technical review of the document.

MOTION was made to **APPROVE** the release the Draft Administrative Modification to the 2004 RTP for a 30-day public comment period and recommend Regional Council adoption subsequent to the successful conclusion of the comment period. **MOTION** was **SECONDED** and **UNANIMOUSLY APPROVED**.

6.0 INFORMATION ITEMS

6.1 Infrastructure Bonds: Implementation and Impact

Don Rhodes, SCAG Staff, gave a brief summary on the Infrastructure Bonds Implementation and Impact.

On November 7, 2006, California voters approved Proposition 1B, The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. The bond provides \$19.9 billion for transportation infrastructure improvements in California, which allocates approximately \$8.1 billion dollars in the SCAG Region.

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6.2 California Global Warming Solutions Act of 2006 (AB32)

Jonathan Nadler, SCAG Staff, gave a Powerpoint presentation on the California Global Warming Solutions Act of 2006. The Act requires the California Air Resources Board (CARB) to develop regulations and possibly market mechanisms that will ultimately reduce California's greenhouse gas emissions by 25 percent by 2020.

6.3 Update on the Southern California Regional Airport Authority

Barbara Martinoff, LAWA, provided an update on the reactivation of SCRAA on June 2, 2006. The next meeting in January will discuss modifying the membership, getting more participation, and discussion of issues in the Joint-Powers Agreement. SCRAA is currently in the process of hiring a permanent executive director and has a schedule of meetings every two months.

6.4 2007 Regional Champion Awards

Hon. Harry Baldwin, Chair, explained the 2007 Regional Champions Awards process. He stated that the nominations would take place at the January 2007 meeting.

7.0 MAGLEV TASK FORCE REPORT

Hon. Lou Bone, City of Tustin, reported that the Task Force had received a letter from the Mayor of San Bernardino requesting that San Bernardino be included in the extended IOS. The Task Force had a presentation on the Skytram personal rapid transportation system and the City of Anaheim provided a presentation on the new Arctic Train Station.

8.0 CHAIR REPORT

There was no report.

9.0 STAFF REPORT

Rich Macias, SCAG Staff, announced that commencing in February 2007 SCAG will be hosting a series of workshops on Transportation Planning/RTP Issues.

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10.0 GOODS MOVEMENT TASK FORCE REPORT

There was no report.

11.0 FUTURE AGENDA ITEMS

As it relates to communications in the SCAG region, the take over of Adelphia by Time Warner and the federal legislation tied to the FCC.

12.0 ANNOUNCEMENTS

There were no announcements.

13.0 ADJOURNMENT

The Honorable Harry Baldwin, adjourned the meeting at 11:17 a.m.
The next committee meeting will be held on **Thursday, January 4, 2007 at the SCAG office in downtown Los Angeles.**



Rich Macias, Manager
Transportation Planning Division